Coordinating Committee Zoom Meeting
April 16, 2021
Tillamook County Transportation District
3600 3rd St
Tillamook, OR
10:00 am—12:00 pm

Join Zoom Meeting:
https://us02web.zoom.us/j/84555318692
1 253 215 8782
Meeting ID: 845 5531 8692

Agenda

<table>
<thead>
<tr>
<th>10:00—10:05a</th>
<th>1. Introductions. Welcome to guests.</th>
<th>Doug Pilant</th>
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| 10:05—10:20a | 2. Consent Calendar (Action Items)  
  ▪ March 19, 2021 Meeting Minutes (Attached)  
  ▪ March 2021 Financial Report  
  ▪ Ridership Tracking  
  ▪ Calculating Average Passenger Miles—Set Workshop Date  
  ▪ Updating NWConnector Performance Measures | Doug Pilant/All |
| 10:30—10:45a | 3. NWOTA Standing Items  
  ▪ Marketing:  
    - Visitor Pass/Map update (attached)  
    - NWConnector Information Card (attached)  
  ▪ Website  
    - Updates—Budget/Facebook Statistics | Mary Mc  
                                    | Mary Mc  
                                    | Trillium |
| 10:45—11:00a | 4. 2021—2022 NWOTA Budget | Doug Pilant/All |
| 11:00—11:15a | 5. GermFogger Proposal for Disinfecting Equipment  
  ▪ Update | Doug Pilant/All |
| 11:15—11:30a | 6. NWOTA Management Plan (Progress Report Attached)  
  ▪ Update and Discussion | Doug Pilant/All |
| 11:30—12:00a | 7. Other Business and Member Updates | Doug Pilant/All |

Attachments:

March 19, 2021 Meeting Minutes  
NWConnector Visitor Pass  
NWOTA Management Plan Progress Report  
NWConnector Information Card

NWOTA meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.397-3099 at least 48 hours prior to the meeting.

www.nwconnector.org